

TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, JANUARY 12TH, 2005
TIME 7:00 P.M.
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (*With any corrections*)
3.  Approval of Bills
4.  Approval of the December 22nd, 2004 previous Meeting Minutes
5.  CONSENT AGENDA ITEMS:
 - 5A.  Clerks Department:
 1. Approve Release of Wall Sign Bond; Pro-Quality Flooring; Permanent Parcel No. 08-31-300-025
 2. Approve Release of Wall Sign Bond; State Farm (T & K Real Estate Group LLC); Permanent Parcel No. 08-36-353-035
 3. Approve Release of Wall Sign Bond; El Charro Restaurante; Permanent Parcel No. 08-36-353-035
 4. Approve Release of Monuments & Irons Bond; Beaufait Farms Phase II; Permanent Parcel No. 08-35-100-007
 5. Approve Release of Monuments & Irons Bond; Beaufait Farms Phase III; Permanent Parcel No. 08-35-100-007
 6. Approve Release of Ground Sign Bond; FEC Fastening Automation (Units 17 & 18 Quadrate Industrial); Permanent Parcel No. 08-18-475-008
6. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

7.  **Special Assessment District; Street Lighting; Harmony Acres Subdivision;** Located on the south side of 24 Mile Road, ¾ mile east of Romeo Plank Road. Joe VanHaverBeck, Petitioner. Permanent Parcel No. 08-16-200-014

PLANNING COMMISSION:

8.  **Rezoning; Residential One Family Urban (R-1) to Office Low Rise (O-1);** Located on the east side of North Avenue and south of 21 Mile Road; Eddie Jawad, Petitioner. Permanent Parcel No. 08-36-101-007.
9.  **Rezoning; Agricultural (AG) to Residential One Family Urban (R-1);** Located north of 22 Mile Road approximately 345' east of future Garfield Road; GTR Builders, Petitioner. Permanent Parcel No. 08-20-300-002.
10.  **Rezoning; Agricultural (AG) to Residential One Family Urban (R-1);** Located north of 22 Mile Road and east of future Garfield Road; GTR Builders, Petitioner. Permanent Parcel No. 08-20-300-013.
11.  **Rezoning; Agricultural (AG) to Residential One Family Urban (R-1);** Located on the south side of 24 Mile Road, 1 mile east of Romeo Plank Road; Thomas Bernasconi Trust, Petitioner. Permanent Parcel No. 08-16-100-015.

OLD BUSINESS:

12.  Request to authorize the Township Attorney to defend condemnation complaint Macomb County Road Commission.
13.  Request to authorize the Township Attorney to defend L & M Macomb LLC v Township of Macomb
14.  Request to authorize the Township Attorney to defend Sims Road Industrial, LLC v Township of Macomb

NEW BUSINESS:

15. ☐ Review of CPI Number for Computing Engineering Plan Review Fees
16. ☐ Request to Schedule Public Hearing Date; Brook Run South Subdivision; SAD; Street Lighting. GTR Builders, Petitioner. Section 28. (February 9th, 2005)
17. ☐ Request to Schedule Public Hearing Date; Parkview Estates Subdivision; SAD; Street Lighting. GTR Builders, Petitioner. Section 23 (February 9, 2005)
18. ☐ Request to Adopt Resolution No. 1; The Bluffs of Beaufait Farms Subdivision No. 2; SAD; Sedimentation Basin. Clark Andrews, Petitioner. Section 35
19. ☐ Request to Adopt Resolution No. 1; The Bluffs of Beaufait Farms Subdivision No. 2 (shared with the Bluffs of Beaufait Subdivision); SAD; Sedimentation Basin. Clark Andrews, Petitioner. Section 35
20. ☐ Temporary Certificate of Occupancy Request; Brann's Steakhouse; Section 32; Tangram Construction Services, Petitioner. Permanent Parcel No. 08-35-400-020
21. ☐ Request authorization for the Township Engineer to Design Trunk line Sanitary Sewer Diversion; Extending east from the 24 Mile Road and Romeo Plank Roads intersections to the proposed (Bridgewater Estates Site Condos) Fazal Khan & Associates, Petitioner. Section 17
22. ☐ Approve revocation of contract awarded to Jade Landscaping (awarded on October 13, 2004 in the amount of \$13,622.00) and authorize the Engineer to solicit new bids to complete remaining landscaping as required in the Lakeside Landings Subdivision. Permanent Parcel No. 08-31-276-005

FIRE DEPARTMENT:

23. ☐ Request permission for Captain Myny to attend Fire Inspector Seminar

WATER & SEWER DEPARTMENT:

24. ☐ Request to Purchase Work Zone Traffic Equipment
25. ☐ Request to Replace Sewage Pumps at Station 7 and Station 9
26. ☐ Approval of Purchase Requisitions:
A. Contractors Connection
B. East Jordan Iron Works

BOARD COMMENTS:

27. Supervisor Comments:
28. Clerk Comments:
A. Advisory Vote regarding School Election Consolidation
29. Treasurer Comments:
30. Trustees Comments:

EXECUTIVE SESSION:

31. 24 Mile Road Condemnation
32. Request to Retire – James L. Smith
33. Elro Corporation v Township of Macomb

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmb